


The action taken by the Municipal Council at the Regular Meeting held on February 24, 2016 at 6:00 p.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.



Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, February 24, 2016 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, March 7, 2016 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, March 9, 2016 at **6:00 p.m.** in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:35 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:35 p.m., all nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 25, 2015, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2016.

The Agenda of this meeting was disseminated on **Thursday, February 18, 2016 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
------------	--------------------------	----------------------	----------------------------

- | | | | |
|------------------|----|---|-------------|
| Withdrawn | a. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XIII (Parking, Standing and Stopping) Section 332-31 (Parking Restrictions for Street Cleaning Purposes) designating parking restrictions for street cleaning purposes on Pearl Street from Washington Street to Greene Street. | Ord. 16.039 |
| Withdrawn | b. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article VII (Metered Parking) amending Section 332-57 (On-Street Permit Parking Zones) of the Jersey City Traffic Code designating both sides on Pearl Street from Washington Street to Greene Street as on-street permit parking, Monday through Friday, 7:00 a.m. to 7:00 p.m. | Ord. 16.040 |
| Introduced-9-0- | c. | Ordinance supplementing Chapter 99 (Barbershops and Beauty Parlors) adding Article III (Massage, Bodywork and Somatic Therapy Establishments) of the Jersey City Code. | Ord. 16.041 |
| Introduced-9-0- | d. | An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.</u> 40A:21-1, et seq., and Section 304-9 of the Municipal Code for property designated as Block 18704, Lot 16 commonly known by the street address of 747 Grand Street. | Ord. 16.042 |
| Introduced-9-0- | e. | An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.</u> 40A:21-1, et seq., and Section 304-9 of the Municipal Code for property designated as Block 18901, Lot 19.01 commonly known by the street address of 7 Berry Road. | Ord. 16.043 |
| Introduced-9-0- | f. | Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic), Article VIII (Permit Parking) of the Jersey City Municipal Code. (Extends prohibited parking in Residential Zones in excess of three (3) hours in Zones 2, 4, 6 and 7 from 8:00 a.m. and 11:00 p.m.) | Ord. 16.044 |

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
------------	--------------------------	-----------------------	----------------------------

Adopted-9-0-	a.	Ordinance to exceed the Municipal Budget appropriation limits and to establish a Cap Bank. (<u>N.J.S.A.40A:4-45.14</u>).	Ord. 16.025 Intro. 2.10.16
Adopted-9-0-	b.	Ordinance amending and supplementing Chapter 3 (Administration of Government) Article III (Mayor) and Article VI (Department of Administration) of the Jersey City Municipal Code to create an Office of Diversity and Inclusion.	Ord. 16.026 Intro. 2.10.16
Tabled-9-0- prior to the close of the public hearing on a motion by Rivera, seconded by Ramchal	c.	An ordinance amending Chapter 222 (Noise) repealing Article 1 (Noise Restrictions) and adopting revisions to local noise-control regulations recommended by the New Jersey Department of Environmental Protection.	Ord. 16.027 Intro. 2.10.16
Adopted-9-0-	d.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - Chapter 345-31-Applications and Checklists to add digital submission requirements.	Ord. 16.028 Intro. 2.10.16
Adopted-9-0-	e.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-9 (Stop Intersections) of the Jersey City Traffic Code designating both Monmouth Street and Sixth Street and Webster Avenue and North Street as a multi-way stop intersection.	Ord. 16.030 Intro. 2.10.16
Adopted-9-0-	f.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Water Street Redevelopment Plan to incentivize affordable housing.	Ord. 16.031 Intro. 2.10.16
Adopted-9-0-	g.	An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.40A:21-1</u> , et seq., and Section 304-9 of the Municipal Code for property designated as Block 10803 Lot 29.01 commonly known by the street address of 211 Baldwin Avenue.	Ord. 16.032 Intro. 2.10.16
Adopted-6-3- Boggiano, Yun and Rivera: nay	h.	An ordinance approving a 30 year tax exemption for a market rate mixed use rental project to be constructed by 720-726 Bergen Avenue Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A.40A:20-1</u> et seq.	Ord. 16.033 Intro. 2.10.16

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
------------	--------------------------	-----------------------	----------------------------

- | | | | |
|--------------|----|--|-------------------------------|
| Adopted-9-0- | i. | An ordinance consenting to the sale and assignment of the tax exemption and financial agreement from RT 70 Hudson Urban Renewal, LLC to 70 Hudson Waterfront Urban Renewal, LLC pursuant to Section 9.1 of the financial agreement and <u>N.J.S.A.40A:20-22</u> of the Long Term Tax Exemption Law. | Ord. 16.034
Intro. 2.10.16 |
| Adopted-9-0- | j. | An ordinance consenting to the sale and assignment of the tax exemption and financial agreement from RT 90 Hudson Urban Renewal, LLC to 90 Hudson Waterfront Urban Renewal, LLC pursuant to Section 9.1 of the financial agreement and <u>N.J.S.A.40A:20-22</u> of the Long Term Tax Exemption Law. | Ord. 16.035
Intro. 2.10.16 |
| Adopted-9-0- | k. | An ordinance authorizing the City of Jersey City to enter into a lease with Jackson Hill Main Street Management Corporation for the use of Block 1931, Lots 22 and 25, more commonly known as 91-93 Harrison Avenue, for a community garden. | Ord. 16.036
Intro. 2.10.16 |
| Adopted-9-0- | l. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article VIII (Permit Parking) amending Section 332-58 (Parking Restrictions in Residential Zones) of the Jersey City Traffic Code extending Zone 3 residential permit parking to include Sussex Street from Van Vorst Street west to the dead end. | Ord. 16.037
Intro. 2.10.16 |
| Adopted-9-0- | m. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XIII (Parking, Standing and Stopping) Section 332-31(Parking Restrictions for Street Cleaning Purposes) designating parking restrictions for street cleaning purposes on Sussex Street from Van Vorst, west to the dead end. | Ord. 16.038
Intro. 2.10.16 |

**** 5.**

PUBLIC REQUEST FOR HEARING

Spoke	1. LaVern Washington
Spoke	2. Yvonne Balcer
Did not speak	3. Samuel Gutierrez
Did not speak	4. Pedro Casanova
Did not speak	5. Don Wilson
Spoke	6. Adonis White
Spoke	7. Mahsiah Imes
Did not speak	8. Steve Hyman
Did nots speak	9. Tiffany Phillips
Spoke	10. Edward Mesa
Spoke	11. Eiko Ortiz-Centeno
Spoke	12. Esther Wintner
Spoke	13. Wycliffe Daniels

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated January 14, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Rahul Patel & Chandravadan Majmundar, Livingston, NJ re: One 550 gallon #2 heating oil underground storage tank system, 3 Milton Avenue, Jersey City.
- b. Letter dated February 4, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Michael Rosenberg, W. Orange, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 314 Palisade Avenue, Jersey City.
- c. Letter dated February 3, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Kevin O'Neill, Jersey City, NJ re: One 550 gallon #2 heating oil underground storage tank system, 166A Congress Street, Jersey City.
- d. Letter dated January 20, 2016 from Gary Greulich, Section Chief, Northern Bureau of Field Operations to Joshua Serles, Jersey City re: Notice of Deficiency, 7 Cator Avenue, Jersey City.
- e. Letter dated February 5, 2016 from John Pastorick, PS&S to Bureau of Case Assignment & Initial Notice re: Site Remediation Program, Newport Substation , PI #632209, 615 Monmouth Street, Jersey City.
- f. Letter dated February 8, 2016 from Ryan Miller, Project Manager, Dresdner Robin to Robert Byrne, City Clerk re: Notification & Outreach, 286 Coles Street, Jersey City.
- g. Letter dated February 8, 2016 from Kelsey DuBois, Project Scientist, EnviroTrac to Robert Byrne, City Clerk re: January 2016, Classification Exception Area Biennial Certification - Verizon Jersey City Work Center, 160 Pamrapo Avenue, Jersey City.
- h. Letter dated February 8, 2016 from Keith Ryan, PG, LSRP, AECOM to Robert Byrne, City Clerk re: Hudson County Chrome Site 20, Jersey City.
- i. Letter dated February 8, 2016 from Donald M. Bello, LSRP, Technical Director, LSRP Environmental Consulting, LLC to New Jersey Department of Environmental Protection re: Genes Auto Service, 440 Tonnele Avenue, Jersey City.
- j. Letter dated February 8, 2016 from Keith Ryan, PG, LSRP, AECOM to Robert Byrne, City Clerk re: Hudson County Chrome Site 20, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated January 29, 2016 from Stephen Olivera, Environmental Engineer 3 to Jacqueline Fusco, TRC Environmental Corp., re: 20 day extension to pending application #0906-07-0010.4, PSE&G Co.
- l. Letter dated February 11, 2016 from Peter Jaran, PE., Equity Environmental Engineering to John Morris, Honeywell International Inc., re: Response Action Outcome, 501 Route 440, Jersey City.
- m. Minutes of the meeting of the Employees Retirement System of Jersey City held January 20, 2016.
- n. Agenda for the Employees Retirement System of Jersey City scheduled for February 17, 2016.
- o. Letter dated February 12, 2016 from Sovereign Consulting Inc., to Robert Byrne, City Clerk re: Shell Service Station 10013(aka Shell Service Station #100113), 197 12th Street and Erie Street, Jersey City.
- p. Agenda for the New Jersey Sports Exposition Authority (NJSEA) held Thursday, February 11, 2016.
- q. Fax letter dated February 18, 2016 from Matt Hogan, Risk Manager to Jersey Journal re: Jersey City Insurance Fund Commission meeting scheduled for Tuesday, February 23, 2016 at 2:30 p.m. in Room # B-320, City Hall.
- r. Memo dated February 16, 2016 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinances adopted by the Board of Chosen Freeholders of the County of Hudson on February 11, 2016 entitled:
 - 1. Ordinance of the County of Hudson, State of New Jersey, authorizing the execution of certain County leases, including a lease with the Hudson County Improvement Authority for the securitization of County Secured Revenue Bonds, Series, 2016 (Hudson County Vocational-Technical School Project) (The "Project"), consenting to such project in accordance with N.J.S.A.40:37A-56.
- s. Jersey City Municipal Utilities Authority Minutes of the Board of Commissioners Meeting January 27, 2016.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- t. Letter dated February 11, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Kevin O'Neill, Jersey City, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 365 1st Street, Jersey City.
- u. Letter dated February 17, 2016 from Robert M. Byra, PE., Project Manager, Dresdner Robin to Jersey City Environmental Commission re: Public Notification for NJDP Treatment Works Approval Modification Application, 99 Hudson - Sanitary Sewer Lateral extension, 99 Hudson Street, Jersey City.
- v. Letter dated February 18, 2016 from Charles J. Harrington, III, Connell Foley, LLP to Maureen Cosgrove, Tax Collector re: 70 Columbus Certification of project cost.
- w. Letter dated February 17, 2016 from Michele Massey, Executive Director, JHMSMC to Robert Byrne, City Clerk re: 2016 Jackson Hill Main Street SID - January 1, 2016 - December 31, 2016.
- x. Letter dated February 11, 2016 from Lee Jorge, Department of Environmental Protection to Robert Byrne, City Clerk re: Flood Hazard Area Joint Verification & Individual Permit Ash Street & Pine Street, Jersey City.
- y. Letter dated February 17, 2016 from Tan-yueh Chang, LSRP, to Rich Rodack, ExxonMobile Environmental Services Co., re: Response Action Outcome, 342 Johnston Avenue, Jersey City.
- z. Jersey City Insurance Fund Commission Agenda for the Regular meeting scheduled for February 23, 2016.
- z1. Letter dated February 18, 2016 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Waseem Chaudhary, Waseem Enterprises, LLC., re: Ground Water Remedial Action Permit, Danny Petroleum DBA Jersey City Shell, 3080 Kennedy Blvd., Jersey City.
- z2. Letter dated February 19, 2016 from Richard D. Lev., CPG,LSRP, Senior Associate, Melick-Tully & Assoc., PC to Ralph Downs, NJDEP - Site Remediation Program re: Rambusch Decorating Property, 160 Cornelison Avenue, Jersey City.
- z3. Letter dated February 17, 2016 from Paul W.Mackey, Attorney at Law, Jersey City Local 246 to State of New Jersey, Public Employment Relations Commission re: Unfair Labor Practice.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- z4. The Central Avenue SID Management Corp., Financial Statements - Cash Basis and Supplementary Information Auditor Report.
- z5. Rockaway Valley Regional Sewerage Authority Minutes of a Board Meeting of January 14, 2016.
- z6. Letter dated February 22, 2016 from Lisa A. John-Basta, Chiesa Shahinian & Giatomasi, PC., to Robert Byrne, City Clerk re: PS First Hudson Urban Renewal, LLC, 133 Second Street, Jersey City. Acceptance of terms of Franchise Ordinance 16.024.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****7. OFFICERS COMMUNICATIONS**

- a. Memo dated January 26, 2016 from Tanya R. Marione, AICP, PP Senior Planner, to Robert Byrne, City Clerk re: 2014 & 2015 Annual Report of the Jersey City Zoning Board of Adjustment.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****8. REPORT OF DIRECTORS**

NONE

02.24.16

****9. CLAIMS & ADDENDUM#1**

- A. City Clerk
- B. Mayor's Office
- C. Tax Assessor
- D. Department of Administration
- E. Department of H.E.D. & C
- F. Department of Health & Human Services
- G. Department of Human Resources
- H. Department of Public Safety
- I. Department of Public Works
- J. Department of Recreation

Council as a whole approved all Claims & Addendum#1;-9-0-.

Grand Total of Claims	\$2,419,990.65
-----------------------	----------------

Grand Total of Addendum #1	\$3,961,808.64
----------------------------	----------------

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	a.	Resolution authorizing an Emergency Temporary Appropriation.	Res. 16.090
Approved-9-0-	b.	Resolution authorizing Calendar Year 2015 Appropriation Reserve Transfers.	Res. 16.091
Approved-9-0-	c.	Resolution introducing the Calendar Year 2016 Municipal Budget.	Res. 16.092
Approved-9-0-	d.	Resolution authorizing an Accelerated Tax Sale.	Res. 16.093
Approved-9-0-	e.	Resolution authorizing the Calendar Year 2016 "Reserve for Uncollected Taxes" to be calculated using a three year average.	Res. 16.094
Approved-9-0-	f.	Resolution determining the form and other details of General Obligation Refunding Bonds of the City of Jersey City, in the County of Hudson, State of New Jersey, and providing for the sale and the delivery of such General Obligation Refunding Bonds.	Res. 16.095
Approved-9-0-	g.	Resolution authorizing the Jersey City Department of Recreation to accept a monetary gift from the Honey and Moon Photography Company to support the Jersey City Department of Recreation's Youth Boxing Program.	Res. 16.096
Approved-9-0-	h.	Resolution authorizing a grant application to the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety for the 2017 Jersey City Police Department Comprehensive Traffic Safety Program.	Res. 16.097
Approved-9-0-	i.	Resolution accepting grant funds for the 2016 Recycling Tonnage Grant from the New Jersey Department of Environmental Protection.	Res. 16.098
Approved-9-0-	j.	Resolution authorizing the City of Jersey City to accept funds from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety on behalf of the Police Department to Combat Driving While Intoxicated.	Res. 16.099
Approved-9-0-	k.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 114 Waverly Street, a/k/a/ Block 4902, Lot 38, f/k/a/ Block 708, Lot 15.A.	Res. 16.100
Approved-9-0-	l.	A resolution supplementing the manual of loading zone designations of the City of Jersey City designating a 50 foot loading zone on the north side of Hague Street, beginning 354 feet west of Central Avenue, Monday through Friday, 6:00 a.m. to 8:00 a.m.	Res. 16.101

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	m.	A resolution authorizing the closing of a Municipal Street (s), Exchange Place beginning 6:00 a.m. and ending 4:00 p.m. Saturday, April 23, 2016 at the request of City Challenge Race for the purpose of the City Challenge Race.	Res. 16.102
Approved-9-0-	n.	A resolution recognizing Willie Mae Cobbs on her One Hundred and Sixth Birthday.	Res. 16.103
Approved-9-0-	o.	Resolution recognizing March 8 th as International Women's Day and the month of March as Women's History Month.	Res. 16.104
Approved-9-0-	p.	Resolution approving a Tri-Party agreement among the Hudson County Department of Family Services the New Jersey State Motor Vehicles Commission and the City of Jersey City to implement a License Restoration Program on behalf of the Hudson County Temporary Assistance to Needy Families (TANF) clients July 1, 2015 to June 30, 2016.	Res. 16.105
Approved-9-0-	q.	Resolution authorizing a change order to increase the amount of the contract between the City of Jersey City and Express Scripts to provide a Prescription Drug Plan for all eligible City Employees and Retirees.	Res. 16.106
Approved-9-0-	r.	Resolution authorizing a JCPD Police Unit award of contract to provide Jersey City Police Officer Active Shooter Training and evaluate standard procedures for the Department of Public Safety (Police).	Res. 16.107
Withdrawn	s.	Resolution authorizing an agreement with Civil Solutions to perform digital tax map maintenance.	Res. 16.108
Approved-9-0-	t.	Resolution authorizing the award of a contract to Millennium Communications for a managed block of hours contract for Network Integration Services under GSA contract for the Office of Emergency Management and Homeland Security funded through FY-14 Urban Area Security Initiative Grant (UASI).	Res. 16.109
Approved-9-0-	u.	Resolution authorizing an agreement with Network Management Solutions for providing maintenance and support services for the Division of Public Safety/Police and Fire computer infrastructure and related systems without public bidding.	Res. 16.110
Approved-9-0-	v.	Resolution authorizing an agreement with KT Software Applications for providing maintenance and support services for the Department of Public Safety (Police) Computer Aided Dispatch and Records Management System without public bidding.	Res. 16.111

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	w.	Resolution authorizing an agreement with G.T.B.M., Inc., for providing maintenance and support services for the Department of Public Safety (Police) existing Info-Cop server software application created by G.T.B.M. without public bidding.	Res. 16.112
Approved-9-0-	x.	Resolution authorizing an agreement with G.T.B.M., Inc., for providing maintenance and support services for the Department of Public Safety LAN/hardware and NCIC 2000 System without public bidding.	Res. 16.113
Approved-9-0-	y.	Resolution authorizing an agreement with G.T.B.M., Inc., for the support and maintenance of the IP Mobile Net Mobile Data Terminal System for the Department of Public Safety (Police) without public bidding.	Res. 16.114
Approved-9-0-	z.	Resolution authorizing the award of a contract to Biltone, Inc., for the maintenance services and repairs to the Marine Unit for the Department of Public Safety (Fire).	Res. 16.115
Approved-9-0-	z1.	Resolution authorizing the award of contract to Minerva Bunker Gear for the Cleaning, Decontamination, Inspection and Repair of all Firefighting Protective Gear and Accessories for the Department of Public Safety (Fire).	Res. 16.116
Approved-9-0-	z2.	Resolution authorizing an award of contract to Sherwin Williams for the purchase & delivery of paint and paint related items for the Department of Public Works, Division of Buildings and Street Maintenance.	Res. 16.117
Approved-9-0-	z3.	Resolution authorizing the award of an open-end contract to Pat Scanlan Landscaping, Inc., for tree planting citywide for the Department of Public Works/Division of Park Maintenance.	Res. 16.118
Approved-9-0-	z4.	Resolution authorizing the award of a contract to Deep Run Aquatic Services for the maintenance and chemicals for Pershing Field and Pavonia Pools for the Department of Public Works, Division of Park Maintenance.	Res. 16.119
Approved-9-0-	z5.	Resolution authorizing the renewal of an agreement between the City of Jersey City and Horizon Blue Cross/Blue Shield of New Jersey to administer the City's self funded Health Plan as an Extraordinary Unspecifiable Service (EUS).	Res. 16.120
Approved-9-0-	z6.	Resolution amending a professional services agreement with the firm of Shain, Schaffer & Rafanello, Esqs., to provide legal services to represent the City of Jersey City in the matter of Realty Appraisal Company v. City of Jersey City.	Res. 16.121

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z7.	Resolution reauthorizing a professional services agreement with Locke Lord, LLP., to represent the City of Jersey City, the Jersey City Police Department, Lt. Mark Cowan, Lt. Anthony Genova and Police Officer Ahmed Azmy in the matter of Khareem Miller v. City of Jersey City, et al.	Res. 16.122
Approved-9-0-	z8.	Resolution authorizing the award of a professional services contract to Suburban Consulting Engineers Inc., in connection with a boundary & topographic survey for the Leonard Gordon Park - Renovation, Project No. 2015-007 for the Department of Administration, Division of Architecture.	Res. 16.123
Approved-9-0-	z9.	Resolution authorizing the execution of a license agreement with the Jersey City Free Public Library allowing for the use of various rooms in City Hall by the Jersey City Literacy Program.	Res. 16.124
Approved-9-0-	z10.	Resolution (1) Introducing and approving the 2016 budget of the Jackson Hill Main Street Special Improvement District; (2) Directing the City Clerk to publicly advertise the budget and schedule a public hearing; and (3) Directing the Tax Assessor to prepare an assessment roll of properties within the district based upon the budget.	Res. 16.125

11. DEFERRED OR TABLED AGENDA AS OF FEBRUARY 24, 2016

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.
- h. Ordinance# 15.128 An ordinance amending Chapter 157 (Entertainment Licenses) of the Municipal Code to add Section 12 (Joseph Connors Senior Center) establishing usage regulations for the center. Tabled-7-0- after the close of the public hearing at the 9.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Watterman: Councilpersons Ramchal and Lavarro: absent.

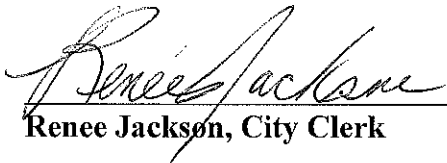
11. DEFERRED OR TABLED AGENDA AS OF FEBRUARY 24, 2016

- i. Ordinance# 15.135 An ordinance amending and supplementing Chapter 4 (Paid Sick Time) of the Jersey City Municipal Code. Tabled-7-0- prior to the close of the public hearing at the 10.14.15 meeting on a motion by Councilperson Watterman, seconded by Councilperson Osborne; Councilpersons Ramchal and Yun: absent.
- j. Ordinance# 15.162 Ordinance implementing Chapter 2 (Regular Municipal Elections) to change the date of the regular Municipal Elections from the second Tuesday in May to the Day of the General Elections in November. Tabled-9-0- prior to the close of the public hearing at the 11.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Ramchal.
- k. Ordinance# 15.177 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code. (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.13.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Osborne.
- l. Ordinance# 16.012 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.27.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Ramchal.
- m. Ordinance# 16.021 An ordinance approving a 15 year tax exemption for a mixed-used market-rate condominium project to be constructed by Ninth Street Two Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A.40A:20-1 et seq. Tabled-9-0- after the close of the public hearing at the 02.10.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman.

A motion to adjourn at 9:00 p.m. was made by Councilperson Rivera and seconded by Councilperson Osborne and Approved-9-0-.

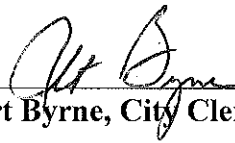


Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk

Reviewed and found to be correct as to text and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.

02.24.16